

# SHASTA LAFCO

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## **Shasta Local Agency Formation Commission**

1737 Yuba Street, Suite B, Redding CA 96001

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Special Meeting  
December 10, 2009  
9:00 am

Redding Civic Center - Council Chambers  
777 Cypress Avenue  
Redding, California

The Shasta Local Agency Formation Commission welcomes you to its meetings which are regularly scheduled for the first Thursday of every other month beginning at 9:00 a.m. in the Board of Supervisors Chambers in the Shasta County Administrative Building or a City Council Chambers of an incorporated city in Shasta County, in or around Redding, California. *(From time to time a meeting date, place and/or time may be changed due to holidays or other conditions which necessitate doing so.)* Your interest is encouraged and appreciated.

If requested, the agenda and documents in the agenda packet shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Upon receipt of the written request, the legislative body or its designee shall cause the requested materials to be mailed at the time the agenda is posted. . . " (Section 54954.2)

## AGENDA

### 1. Call to Order/Roll Call:

### 2. Pledge of Allegiance: Commissioner Farr

### 3. Public Comment: Members of the public may address the Commission concerning matters within the jurisdiction of LAFCO which are not listed on the agenda. Comments may be limited to three minutes per person. No action may be taken on these matters.

### 4. Noticed Public Hearings

- a. Conducting Authority Hearing: LAFCO File #09-02, CSA #6 – Jones Valley (Elk Trail) (Action)  
Shasta Local Agency Formation Commission conditionally approved the Jones Valley (Elk Trail) Reorganization (LAFCO File #09-02) on November 5, 2009.

Now, LAFCO will convene a Conducting Authority hearing for the sole purpose of receiving written protest against the Jones Valley (Elk Trail) Reorganization. Protest forms *from registered voters and landowners residing inside the affected area only* will be collected until the close of the hearing and may have been submitted as well, prior to the hearing by mail or personal submission.

No action, other than the collection of the protest ballots and the subsequent closing of the ballot receiving period will occur. Results of the ballot tabulation will be announced at a later date.

### 5. Minutes

- a. Minutes/Previous Meeting: October 1, 2009 (*Action*)
- b. Minutes/Previous Meeting: November 5, 2009 (*Action*)

**6. Budget & Fiscal Affairs:**

- a. Fiscal Year 2009-10 2<sup>nd</sup> Quarter Transaction Register (*Action*)
- b. Consideration of Checking Account Statements (*Action*)
- c. Consideration of Deposit to Tri Counties Bank Checking Account (*Action*)

**7. Changes of Organization and/or Reorganization:**

- a. Report on Upcoming Proposals (*Information*)

**8. Operations & Administration:**

- a. Consider Contract for Legal Services (*Action*)
- b. Consider CALAFCO Regional Structure (*Action*)

**9. Commissioner Announcements**

**10. Staff Announcements**

- a. LAFCO Office Closure, December 24<sup>th</sup> – January 1<sup>st</sup>
- b. Regular LAFCO Meeting: February 4, 2010 at the City of Anderson, beginning at 9:00 am

**11. Adjournment**